MEETING MINUTES City of Erlanger - Park Planning Task Force January 3rd, 2023

Tyson Hermes called to order the Park Planning Task Force meeting. Location - City of Erlanger Public Works Facility at 5:00 p.m., Tuesday, January 3rd, 2023.

The following were in attendance;

Task Force Members; Diana Niceley, Tyson Hermes, Jessica Fette, Jennifer

Jasper-Lucas

Staff Representation: Kim Wolking, Peter Glenn

Residents; Kathy Vogt, Amy Tobler, Mark Tobler, Eric Rolf

## **MINUTES**;

November 1st, 2022 meeting minutes were reviewed, approved and signed by Tyson Hermes.

## **DISCUSSIONARY ITEMS**;

- 1. Task Force Members Group discussions on new chairperson and vice chairperson. It was determined that Tyson Hermes would be the task force chairman and that Diana Nicely would be the task force vice-chairwoman.
- 2. Existing Park Construction Projects No park construction projects currently.
- 3. Park Design Projects
  - a. Cahill Commons Park Construction drawings phase I & II. Peter Glenn provided updates followed by brief general discussions.
  - b. Silverlake Park Group discussions on current revisions to the City's Silverlake Park Master Plan. Specific discussions as to the timing of the design revisions as it pertains to both the City's upcoming budget process along with FC Cincinnati's grant process deadlines. It was determined to move forward contacting FC Cincinnati once the City had something visually to present i.e. revised master plans. Much discussion pertained to possible funding options for future park elements.
- 4. 2022 / 2023 budget updates were provided.
- 5. 2023 / 2024 budget Discussed long range planning moving forward. Jennifer Jasper Lucus discussed the need to finalize a long range capital improvement plan. Peter Glenn will send out an existing long range plan (completed a couple of years ago) to all members along with a revised long range plan 10 years, prior to the next meeting.
- 6. Existing Parks Viability Group discussions supported the completion of this dictionary item in upcoming meetings.

## **Future Meeting Schedule**

February 7th, 2023 @ 5 pm, Public Works Facility

## **Adjournment**

The Parks Master Planning Task Force meeting adjourned at 6:14pm

| RESPECTFULLY SUBMITTED:                | APPROVED:   |
|--|---|
| Peter M. Glenn Public Works - Director | Tyson Hermes, Councilman Chairman - Parks Planning Task Force |
| Attested By:                           |   |
| Sherry Hoffman<br>City Clerk           |   |